

Bella Vista POA, Election Committee

MINUTES

FEBRUARY 3, 2016

0930

MEETING CALLED BY	Chairman Buddy Gray
TYPE OF MEETING	Weekly
ABSENT MEMBERS	Jack Allen
SECRETARY	Mike Johnson
ATTENDING MEMBERS	Chairman Buddy Gray, Bob Higgins, Phil Bode, Mike Johnson, Dick Hartman, Gary Creakbaum, Roger Scoles,
OTHER PERSONS PRESENT	COO Tom Judson, Board Treasure Dwain Mitchell, Corporate Secretary Genevieve Henderson, Membership Manager Connie Willoughby, Jack Brooks, Ray Petit, Ashley Napier, and Mark

Agenda topics

Last weeks minutes read by Genevieve Henderson, approval motion by Mike Johnson, 2nd by Roger Scoles, Accepted

TOPIC APPOINTING A SECRETARY BUDDY GRAY

DISCUSSION	Mike Johnson volunteered. Nominated by Buddy Gray, 2 nd – Roger Scoles All in favor, no opposed		
CONCLUSIONS	Mike Johnson Appointed Secretary		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TOPIC 2016 ELECTION TASK LIST- REVIEW COO TOM JUDSON

DISCUSSION	Proposed changes, Buddy Gray suggested we submit a test ballot for the new Votenet System no later than 01 March 16, (100 ballots) Tom Judson suggested that all candidates submit their Biography by 10 Feb 16,		
	Tom Judson suggested sending out a press release on 30 March 2016, concerning the upcoming election. E-mail reminder notices will be sent out 1 st one – 14 Mar 16, 2 nd Notice 21 Mar 16 to all property owners.		
	Dwain Mitchell read a letter from Votenet Solutions, Michael Tooter assuring his company history and creditability		
CONCLUSIONS	All election committee members who were present received a copy of the previous minutes (27 Jan 16), a copy of the 2016 Task List and a copy of Guidelines for Function Election Committee.		
	Meeting Adjourned at 10:02 am		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	